

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000029727

FILED
Aug 08, 2012
Secretary of State

Entity Name: MACKEEN CONSULTANTS INC.

Current Principal Place of Business:

542 FALLBROOK DRIVE
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

542 FALLBROOK DRIVE
VENICE, FL 34292

New Mailing Address:

FEI Number: 27-2310877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEEN, DONALD L PHD
542 FALLBROOK DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONALD MACKEEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACKEEN, DONALD L
Address: 542 FALLBROOK DRIVE
City-St-Zip: VENICE, FL 34292

Title: T
Name: MACKEEN, PATRICIA D
Address: 542 FALLBROOK DRIVE
City-St-Zip: VENICE, FL 34292

Title: M
Name: MACKEEN, ALISON A
Address: 542 FALLBROOK DRIVE
City-St-Zip: VENICE, FL 34292

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD L MACKEEN

Electronic Signature of Signing Officer or Director

PRES

08/08/2012

Date